

ORIGINAL

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FILED
DISTRICT COURT OF GUAM
APR 25 2007 *✓*
MARY L.M. MORAN
CLERK OF COURT

10 **IN THE UNITED STATES DISTRICT COURT**
11 **FOR THE DISTRICT OF GUAM**

12 UNITED STATES OF AMERICA,)

13 Plaintiff,)

14 vs.)

15 RIZI CHI a/k/a)
16 KYUNGAE KIM,)

17 Defendant)
18 _____)

CRIMINAL CASE NO.

07-00041

INDICTMENT

FALSE USE OF A PASSPORT
[18 U.S.C. § 1543]

19 **THE GRAND JURY CHARGES:**

20 On or about March 29, 2007, within the District of Guam and elsewhere, the defendant,
21 RIZI CHI a/k/a KYUNGAE KIM, did willfully and knowingly use and attempt to use a false and
22 altered passport in an attempt to enter the United States, by presenting to a U.S. Customs and
23 Border Protection Inspector a Republic of Korea passport (no. YP1672740) in the name of

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1 KYUNGAE KIM, and defendant knowing said passport was false, altered and did not belong to
2 her, in violation of Title 18, United States Code, Section 1543.


3 Dated this 25th day of April, 2007.

4 A TRUE BILL.
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9 LEONARDO M. RAPADAS
10 United States Attorney
11 Districts of Guam and CNMI

12 By: 

13 MARIVIC P. DAVID
14 Assistant U.S. Attorney

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16 JEFFREY J. STRAND
17 First Assistant U.S. Attorney
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Place of Offense:

City Hagåtña

Related Case Information:

Country/Parish N/ASuperseding Indictment _____ Docket Number 07-00041Same Defendant _____ New Defendant X

Search Warrant Case Number _____

R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: _____ Yes _____ No XDefendant Name Rizi ChiAllisas Name Kyungae Kim

Address _____

Birth date XX/XX/1960 SS# N/A Sex F Race A Nationality Korean

U.S. Attorney Information:

AUSA Marivic P. DavidInterpreter: _____ No X YesList language and/or dialect: Korean

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 1 _____ Petty _____ Misdemeanor X FelonyIndex Key/CodeDescription of Offense ChargedCount(s)Set 1 18 U.S.C. § 1543 FALSE USE OF A PASSPORT 1

Set 2 _____

Set 3 _____

Set 4 _____

(Continued on reverse)

Date: 4/25/07 Signature of AUSA: 